NOTICE OF ACTION CITY OF HAMPTON, VIRGINIA SPECIAL COUNCIL MEETING, MARCH 2, 2005, 12 NOON BUDGET RETREAT

AGENDA

1. 05-0132 Briefing pertaining to the RFP regarding a national search for the City Manager.

ACTION: APPROVED time line for RFP, bids due 3/18/05.

2. Briefing pertaining to the FY06 Budget Retreat

ACTION: Information only. No action taken.

NEW BUSINESS

3. Committee Appointments.

<u>ACTION</u>: APPOINTED Interim City Manager Jesse Wallace to fill the former City Manager's positions on: The Virginia Air and Space Museum, Hampton Roads Mayors and Chairs, Hampton Roads Planning District Commission, Peninsula Alliance for Economic Development, Newport News/Williamsburg Airport Commission, Hampton IDA, and the Hampton Planning Commission.

4. Interim Clerk of Council.

<u>ACTION</u>: APPOINTED Vicki Robbins as Interim Clerk of Council until the new Clerk of Council, Katherine Glass reports for work.